



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 8, 2021 - 2:00 PM

Members of the public may participate in the virtual meeting via Zoom info below. Please mute phones/computer audio, until you are called to speak.

HDC JPA Board Virtual Meeting Info:

Join HDC Board of Directors Meeting via Zoom at:

<https://us02web.zoom.us/j/85280178141?pwd=T2dUV2VrdlRrSUpXL2ZwTFIwcmVnUT09&from=addon>

Meeting ID: 852 8017 8141 Passcode: 820837

One tap mobile

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+13462487799,,85280178141#,,,,*820837# US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kb3vtPlgjW>

BOARD OF DIRECTORS

Kathryn Barger

Supervisor, Los Angeles County Fifth District (Chair)

Darrell Dorris

Council Member, City of Lancaster

Steven D. Hofbauer

Mayor, City of Palmdale

Dave Perry

Los Angeles County

Col. Paul Cook (Ret.)

Supervisor, San Bernardino County First District (Vice Chair)

Gabriel Reyes

Mayor, City of Adelanto

Scott Nassif

Council Member, Town of Apple Valley

Debra Jones

Mayor, City of Victorville



High Desert Corridor



Joint Powers Authority

E-220 HIGH DESERT CORRIDOR

HDC JPA BOARD OF DIRECTORS MEMBERS

Chair, Supervisor Kathryn Barger, 5th Supervisorial District, Los Angeles County
Vice Chair Colonel Paul Cook (Retired), Supervisor, 1st Supervisorial District, San Bernardino County
Steve Hofbauer, Mayor, City of Palmdale/Los Angeles County
Darrell Dorris, Council Member, City of Lancaster /Los Angeles County
Dave Perry, Los Angeles County
Debra Jones, Mayor, City of Victorville/San Bernardino County
Scott Nassif, Council Member, Town of Apple Valley/San Bernardino County
Gabriel Reyes, Mayor, City of Adelanto/San Bernardino County
Vacant, Joint Appointment, San Bernardino County/Los Angeles County

HDC JPA BOARD MEMBER ALTERNATES

Richard Loa, Council Member, City of Palmdale/Los Angeles County
Curt Emick, Mayor, Town of Apple Valley/San Bernardino County
Elizabeth Becerra, Council Member, City of Victorville/San Bernardino County

HDC JPA STAFF

Executive Director: Arthur V. Sohikian
Clerk: Lynna Monell, San Bernardino Clerk of the Board
Auditor-Controller: Jessica Trillo, San Bernardino County
Legal Counsel: John Tubbs II, Deputy County Counsel, San Bernardino County

OPEN SESSION

- 1. CALL TO ORDER** – Kathryn Barger, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** HDC JPA is conducting business remotely. HDC is committed to ensuring that our public meetings are accessible to the public and that the public can observe and address the meeting and to participate by providing written and oral comment on HDC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at arthur@avsconsultinginc.com.

At this time members of the public can address the HDC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.



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5. HDC JPA ELECTION OF BOARD OFFICERS FOR FY2021-22

Recommended Action: *HDC JPA Election of Board Officers for FY2021-22.*

6. HDC CORRESPONDENCE: *San Bernardino Clerk of the Board, Lynna Monell*

- i. HDC JPA letter transmitting the HDC High Speed Rail Project Resource Impact Analysis Report to Federal Railroad Administration, April 9, 2021
- ii. HDC JPA Executive Director Remarks to San Bernardino County Transportation Authority Desert/Mountain Committee, June 18, 2021.
- iii. HDC JPA support letter for CA High Speed Rail Authority/City of Palmdale Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for Palmdale Integrated Station Implementation Master Plan, June 30, 2021
- iv. HDC JPA support letter for City of Palmdale Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for Rancho Vista Boulevard Grade Separation, June 30, 2021.

7. MINUTES/RECAP OF PROCEEDINGS: *San Bernardino Clerk of the Board, Lynna Monell*

Recommended Action: *Approve April 8, 2021, HDC JPA Board Meeting Minutes.*

8. HDC FY2021-22 BUDGET – Executive Director

Recommended Action: *A. Adopt the High Desert Corridor JPA Fiscal Year 2021-22 Recommended Budget
B. Approve HDC Metro Funding Agreement for
Surface Transportation Board Filing Fee*

9. BRIGHTLINE WEST PROJECT UPDATE – Brightline West

Recommended Action: *Receive and File Update Report*

10. HDC EXECUTIVE DIRECTOR UPDATE REPORT – Executive Director

Recommended Action: *Receive and File Executive Director Update Report*

11. HDC BOARD MEMBER FUTURE AGENDA ITEMS

12. ADJOURNMENT. Next Board of Directors meeting October 14, 2021, at 2:00pm.